

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL SULLIVAN

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS SULLIVAN IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

- KESTER SANDY V. CITY OF NEW YORK ET AL 923225 IS A NAMED DEFENDANT IN THE CIVIL ACTION KESTER SANDY V. CITY OF NEW YORK ET AL 13-CV 6118 (ENV) (LB) FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.
- DEMOND HORTON V. CITY OF NEW YORK, ET AL, 14CV00717, FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, ARISING FROM 04/06/2004, AGAINST MOS SULLIVAN:

ALLEGATION:

1. MISSING PROPERTY FROM PRISONER

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, ARISING FROM 12/01/2008, AGAINST MOS SULLIVAN:

ALLEGATION:

 DEPARTMENT RULES/PROCEDURES – TRAFFIC CASE STATUS: CLOSED ON 09/11/2018.

Disclosure # 4:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, ARISING FROM 10/16/2009, AGAINST MOS SULLIVAN:

ALLEGATION:

 FAIL TO NOTIFY DMV OF ADDRESS CHANGE CASE STATUS: CLOSED ON 04/02/2010.

Disclosure # 5:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, ARISING OUT OF AN INCIDENT ON 01/28/2010, AGAINST MOS SULLIVAN:

ALLEGATION:

1. MOS SULLIVAN, WHILE ASSIGNED TO 103RD PRECINCT, VIOLATED PATROL GUIDE PROCEDURE WHEN HE ASSISTED ANOTHER MOS TO PREVENT THE PROCESSING AND ADJUDICATION OF TWO (2) SUMMONSES ISSUED TO A MOTORIST.

CASE STATUS: CLOSED ON 07/21/2011.

PENALTY: FORFEITURE OF TEN (10) VACATION DAYS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County